

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, September 27, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Shirley Kitchen, Mary Reak, Eugene Wurtz, Ken Neumann

Absent: None

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Mary Reak and seconded by Ken Neumann to approve the minutes of the August 23, 2017 meeting. Motion carried.

Public Forum- None

Communications- None

The Financial reports were reviewed. A motion was made by Shirley Kitchen and seconded by Mary Reak to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The board reviewed Electric Funds Transfer #817. A Motion was made Shirley Kitchen and seconded by Ken Neumann to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period September 2017.

Theresa	12-11	Burnett	12-12	Iron Ridge	8-7	Waupun	48-45
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-22
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-14		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 127+ 1 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Apartment Remodel & Regular Maintenance. Town & Country currently in Old Ashippun working on drainage today. Concrete replacement in Waupun. Sealed and striped parking lots. Bob is working on unit in Beaver Dam. Bid coming for gutters in Old Ash. Hammes annual Fire inspections were performed.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report

Management- OGLLC Investor visit was 9/13. Everything was good. Received and responded to the WHEDA annual visit report for Dodge 6.

WAHA report- The board members and staff that attended reported on session including emergency and disaster planning, HCV updates, RD budgets & reporting, Insurance, Drug Sessions and How to be well prepared when you go to court.

Old Business:

A. none


New Business:

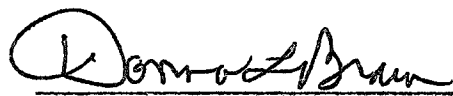
A. A motion was made by Shirley Kitchen to approve the OGLLC 2018 budget as presented. The motion was seconded Ken Neumann. Motion carried.

The next meeting of the Dodge County Housing Authority is scheduled September 27, 2017 at 8:30 a.m.

A motion was made by Shirley Kitchen to adjourn. The motion was seconded by Ken Neumann. Motion carried.

Meeting adjourned at 9:37 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director